

SEC/309/2025-26

July 05, 2025

The General Manager,
Compliance Dept.
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street,
Mumbai – 400001.

Notice of Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulations 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereof, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 12, 2025, inter alia to consider and approve below mentioned matters

- (i) To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025;
- (ii) Draft notice to fix the day, date and time of the Extra-Ordinary General Meeting of the Company.

We request you to kindly take the same on record.

Yours faithfully,
For **ICICI Home Finance Company Limited**

Priyanka Shetty
Company Secretary

ICICI Home Finance Company Limited

Registered Office:
ICICI Bank Towers,
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Mumbai-400 051, India.

Corporate Office:
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